

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. I Investigating Agency HSI / IRSCity Swampscott / Boston**Related Case Information:**County Essex / SuffolkSuperseding Ind./ Inf. _____ Case No. 23-6002-MPK

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 21-2445-MBB

R 20/R 40 from District of _____

Defendant Information:Defendant Name Craig Clayton Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) 52 Parkside Drive, Cranston, Rhode Island 02910Birth date (Yr only): 1949 SSN (last4#): 6825 Sex M Race: _____ Nationality: _____Defense Counsel if known: John Walsh Address JohnGWalshLaw@gmail.comBar Number 555649 617-851-2429**U.S. Attorney Information:**AUSA Ian Stearns Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**Arrest Date 02/23/2023☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 02/16/2023Signature of AUSA: /s/ Ian J. Stearns

District Court Case Number (To be filled in by deputy clerk):

23-6002-MPK

Name of Defendant

Craig Clayton**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Commit Money Laundering</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1512</u>	<u>Obstruction of Justice</u>	<u>2</u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION:THIS CASE WOULD BE ASSIGNED TO JUDGE BOWLER UNDER THE PRIORPROCEEDINGS RULE. THE GOVERNMENT DEFERS TO THE CLERK'S OFFICE AND THE COURT AS TO WHETHERIT SHOULD BE REFERRED BACK TO JUDGE BOWLER OR REMAIN WITH THE EMERGENCY MAGISTRATE JUDGE.